

MINUTES OF THE SPECIAL JOINT CITY COUNCIL
AND PUBLIC UTILITIES BOARD (PUB) MEETING
THURSDAY- -SEPTEMBER 14, 2006- -6:00 P.M.

Mayor Johnson convened the Special Joint Meeting at 6:10 p.m.

Roll Call - Present: Councilmembers deHaan Matarrese and Mayor Johnson; and Board Members Bangert, Holmes, Kurita, McCahan, and McCormick - 8

Absent: Councilmembers Daysog and Gilmore - 2.

(06-457) Conference with Real Property Negotiators; Property: 1041 W. Midway and various easements in Alameda, California; Negotiating parties: City of Alameda and Alameda Power and Telecom; Under negotiation: Price and terms.

(06-458) Conference with Labor Negotiators; Agency negotiators: Human Resources Director and Craig Jory; Employee organizations: International Brotherhood of Electrical Workers, Management and Confidential Employees Association, and Alameda City Employees Association.

Following the Closed Session, the Special Joint Meeting was reconvened and Mayor Johnson announced that regarding Property, the Council and PUB received a briefing from real property negotiator; no action was taken; and regarding Labor, the Council and PUB discussed labor negotiations regarding the relevant bargaining units; no action was taken.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Joint Meeting at 8:30 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.